

GOSHEN PUBLIC LIBRARY

Minutes of Board of Directors Regular Meeting

Wednesday January 18, 2023

1. CALL TO ORDER: Meeting called to order at 4:06 PM by President Henrietta Horvay.
2. ATTENDANCE: Present in the conference room board members Josephine Jones, Johanna Kimball, Lynette Miller, Patricia Sanders and Library Director Lynn Steinmayer. Library board member Maryse Szydlowski and President Henrietta Horvay present via zoom. Bobby Miles joined via zoom at 4:32.
3. MINUTES OF REGULAR MEETING of December 21, 2022. Motion to accept the minutes made by Josephine Jones and second Maryse Szydlowski. Vote unanimous.
4. MATTERS ARISING FROM MINUTES; Treasurer's report given by Patricia Sanders should read submitted by.
5. PUBLIC COMMENT; None
6. CORRESPONDANCE; None
7. DIRECTOR'S REPORT: Report given by Lynn. Numbers continue to improve. Budget on target. Motion by Johanna Kimball and second by Lynette Miller to continue to accept Food Pantry donations throughout 2023. Vote unanimous. Lynn explained the Silent Book Club and invited members to spread the word. The group meets twice a month on Wednesdays at 4. It was suggested that totals of statistics include year-end so comparison with previous years can be made.

Motion by Lynette Miller to accept the report. Second Josephine Jones. Vote unanimous.
8. TREASURER'S REPORT; Report given by Patricia Sanders. Motion to receive the report made by Johanna Kimball and second by Lynette Miller. Vote unanimous. Motion by Lynette Miller and second by Josephine Jones. Going forward it is not necessary to include reports of foundation funds held by the Friends of the Library. Vote unanimous.

9. PRESIDENT'S REPORT: None The board will meet in executive session at the February meeting to review the Library Director's evaluation.

10. NEW BUSINESS. Lynn has received a request by a graduate student to perform a summer internship. This would include approximately 60 hours and would not be a paid internship. Motion to pursue the request made by Lynette Miller and second by Patricia Sanders. Vote unanimous

11. OLD BUSINESS: None

12. ANY OTHER BUSINESS RIGHTLY BEFORE THE BOARD: None

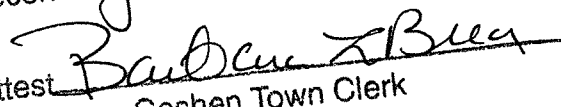
13. ADJOURNMENT: Motion to adjourn at 5:15 PM made by Josephine Jones and second Lynette Miller. Vote unanimous.

NEXT MEETING 4 PM, Wednesday February15, 2023.

Respectfully submitted,


Johanna Kimball

Library Board Secretary

Received Jan 19, 2023 @ 3:11 PM.
Attest 
Goshen Town Clerk